

July 19, 2025

То,	То,
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services,	Exchange Plaza,
P. J. Towers, Dalal Street,	Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 508933	Symbol: AYMSYNTEX

<u>Sub:</u> Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, July 26, 2025**, interalia, to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended as on June 30, 2025 along with the Limited Review Report of the Statutory Auditors thereon.

We request you to take the above intimation on records.

For AYM Syntex Limited

KAUSHA L R PATVI 13:07:46 +05'30'

Kaushal Patvi Company Secretary and Compliance Officer

AYM SYNTEX LIMITED

Registered Office: Survey No. 374/1/1, Village Saily, Silvassa, U.T. Dadra & Nagar Haveli, 396230, India | Phone + 91 260 2640596 / 2641880 / 2640095 | Fax- +91 260 2640597 Corporate Office: 9th Floor, Trade World, B Wing, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013, India | Phone + 91 22 61637000 / 01 | Fax + 91 22 24937725 www.aymsyntex.com | CIN: L99999DN1983PLC000045